

**Town Meeting**  
**Wednesday, August 19, 2015**  
**8:00 pm**  
**Municipal Building**

**Meeting Minutes**

**Call to order**– 8:03 pm

**Roll Call** – Mayor Goodall; Council President Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II; CM McLaurin & CW Muhammad.

**Moment of Silence** –

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – motion by Mayor Goodall to amend the agenda; all were in favor; motion passed.

**Approval of Meeting Minutes**– (August 3, 2015); motion by CM Kennedy II to waive the reading; seconded by CW Muhammad; all were in favor; motion by CM Kennedy II to adopt the meeting minutes; seconded by CW Smith-Barnes; all were in favor

**Presentation** – Forest Heights TreeKeepers students gave a presentation about what they learned during their participation in the program.

Forest Heights Day video was shown by Mimi to the Mayor and Town Council.

**Public Period** – None

**Legislation** – None

**New business** – Town Attorney gave an update on the bond loan and he also gave the Mayor and Town Council the status of the Annexation.

**Closed Session** – 8:51 pm – motion by CW Smith-Barnes; seconded by CM Kennedy II to go into a closed session to discuss other personnel matter that affects one or more specific individuals under State Government Article Section 10-508(a) 1(ii) on the closed meeting form; vote (7) yes; (0) absent; motion passed.

Persons present for the closed session were: Mayor Goodall, CW Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II; CM McLaurin; CW Muhammad; Town Attorney; Town Administrator; Town Clerk; Chief Russell, & Mrs. Rosa Hernandez along with her minor daughter.

There was motion to end the closed session at 10:05 pm; all were in favor

Back in session –

**Adjournment** – 10:08 pm

Bonita Anderson  
Submitted by Town Clerk